

CLARKE COUNTY BOARD OF SUPERVISORS
August 19, 2003 Regular Meeting 9:00 a.m.
Board of Supervisors' Meeting Room

At a meeting of the Board of Supervisors of Clarke County, Virginia, held in the Board of Supervisors' Meeting Room, Second Floor of the Circuit Courthouse, 102 N. Church Street, Berryville, Virginia on Tuesday, August 19, 2003.

Present

Chairman John Staelin, Vice Chairman Hobert, Supervisor Byrd, Supervisor Dunning, and Supervisor Weiss

Also Present

Charles Johnston, David Ash, Tom Judge, Jeff Lineberry, Bob Childress, Ricky Pope, Ed Breslauer, Jim Looney, Dana Storm, Michelle Rosati, Jerry Herrmann, Bob Ford and other citizens and members of the press.

Call To Order

Chairman Staelin called the meeting to order a 9:04 a.m. in the Board of Supervisors' Meeting Room of the Circuit Courthouse.

Adoption of Agenda:

Add to Miscellaneous: Confirmation of Board of Supervisors Work Session tentatively scheduled for August 25, 2003 at 6:00 pm.

Add to Public Awareness Campaign – Virginia Association of Counties – VACo Update by John Staelin.

Add to Miscellaneous: Resolution to Acknowledge Accomplishments of Clarke County Public Schools

Supervisor Dunning moved to adopt the agenda as modified. The motion carried by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Absent
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Approval of Meeting Minutes:

Regular Meeting July 15, 2003

Supervisor Byrd moved to accept the meeting minutes for July 15, 2003 as written. The motion carried by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Absent
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Consent Agenda

A. Endorsement of Performance Contract – Northwestern Community Services

B. Parents of Murdered Children Day of Remembrance Proclamation

PROCLAMATION
DAY OF REMEMBRANCE
SEPTEMBER 25, 2003

WHEREAS, the fifth annual Parents of Murdered Children for the family and friends of those lost to violence Day of Remembrance will be commemorated on September 25, 2003; and

WHEREAS, Parents of Murdered Children helps survivors deal with acute grief in a safe, non-judgmental environmental and helps them through the maze of the criminal justice system; and

WHEREAS, the annual Day of Remembrance honors the memories of all children and adults lost to murder, allowing their silent voices to be heard and insights into the personal pain and loss of their families and friends; and

WHEREAS, the annual Day of Remembrance provides an opportunity for the community to share in remembering those lives lost senselessly to violence;

NOW, THEREFORE BE IT RESOLVED, the Clarke County Board of Supervisors do hereby proclaim September 25, 2003 as the Day of Remembrance.

IN WITNESS THEREOF, I have set my hand and caused the seal of Clarke County, Virginia to be affixed this 19th day of August 2003

John Staelin, Chairman
Clarke County Board of Supervisors

Supervisor Dunning moved to approve the Consent Agenda. The motion carried by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Absent
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Citizen Comment Period

No citizens appeared to address the Board.

Virginia Department Of Transportation
- Jeff Lineberry, Resident Engineer

Jeff Lineberry, Bob Childress and Ricky Pope, appeared before the Board to provide the monthly update.

Route 601 Relocation:

Jim Looney, Director FEMA Emergency Operations Mount Weather, appeared before the Board to provide an overview of the proposed relocation plan. While the majority of the relocation will occur within Clarke County, there will be one cul-de-sac in Loudoun County. FEMA has coordinated this change with Loudoun County and has received from them a letter of support.

The proposed change is to improve road safety and facility security. It eliminates two 90° turns on the current road. A traffic study conducted by FEMA shows that 90% of the traffic on this road is their own employees.

FEMA has contacted everyone on the mountain and is working closing with the property owners closest to the facility. Thus far, they have received no negative feedback from the residents on the proposed relocation. When Supervisor Byrd queried as to where resident's mailboxes would be moved, the Board was informed that FEMA had the approval of the Post Office on the relocation, which was on the same side of the road as the property owners.

The new road will be built to current rural standards at FEMA's expense. Upon completion, it will be given to VDOT. The required storm water pond will be constructed adjacent to the 605 intersection.

Chuck Johnston, Planning Administrator, advised that prior to naming the road FEMA should coordinate with the County's 911 Coordinator, Pam Hess. This would facilitate emergency response.

Supervisor Weiss moved the Clarke County Board of Supervisors provide a letter of support to VDOT for the proposed location of Route 601. The motion was approved by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Absent
Supervisor Weiss	-	Aye

FEMA requested that a copy of the letter of support be sent to them as soon as possible.

Route 644 Closure – Public Hearing

David Ash provided an overview of the requested closure explaining that it was being done in conjunction with Frederick County. Frederick County has already closed their side of this road.

At 9:50 am, Chairman Staelin opened the public hearing for public comment. There being no persons present wishing to address this matter the public comment portion of the hearing was closed.

The Board of Supervisors of Clarke County, in a regular meeting on the 19th day of August 2003, adopted the following:

RESOLUTION

WHEREAS, the public notice was posted as prescribed under §33,1-151, Code of Virginia, announcing a public hearing to receive comments concerning abandoning the section of the road described below from the Secondary System of State Highways, and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject section of road, and

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of the section of Secondary Route 644, from Route 655 to the Frederick County line, a distance of 0.2 mile, and hereby deems that section of road is no longer necessary as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED: this Board abandons the above described section of road and removed it from the Secondary System of State Highways, pursuant to §33,1-151, Code of Virginia.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

Recorded Vote

Moved By: _____

Yeas: _____

Nays: _____

A Copy Teste:

John Staelin, Chairman

Clarke County Board of Supervisors

Supervisor Weiss moved to adopt the proposed Resolution. The motion was approved by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Abstain
Supervisor Weiss	-	Aye

Copies of the signed resolution are to be forwarded to VDOT and John Riley, Frederick County Administrator.

Sketch Plan of Road Improvements Route 636

VDOT stated that survey work has begun. A revised letter has been sent to affected residents, with a copy to David Ash. Thus far, they have received no negative feedback.

Discussion of Route 7 Business Signal Light

Friday, August 15, VDOT met with Audley Farm regarding the proposed signal light. Mr. Lineberry opined that this had been a positive meeting.

Safety Improvement Projects Status Report

Mr. Lineberry provided the project status update.

- Route 621 right-turn lane will be surfaced on August 20.
- Double Toll Gate turn lanes are in progress now and the traffic signals will be adjusted to accommodate the additional lines once complete.
- Bridge repair on Route 50 is scheduled for completion by November 1.
- Road resurfacing in the County is finished.

Maintenance Activities Update

- Mowing on primary roads is complete but will begin again after Labor Day.
- Mowing on secondary roads is in process. Both Supervisor's Dunning and Byrd raised the issue of Johnson Grass, particularly on Route 620. Also, they expressed concern

regarding the quality of the work performed. Mr. Lineberry stated that they had cut the mowing budget for secondary roads due to budgetary restraints.

Six-year Improvement Plan

Jeff Lineberry requested a meeting with the Board in September to discuss the Six-year Secondary Improvement Plan. It was determined to set the meeting for Monday, September 15, 2003 at 11 am.

The Six-year Primary and Urban Improvement Plan review has been scheduled for review on Thursday, October 9, 2003 at Broadway High School. The informal session will begin at 5 pm with the formal session commencing at 7 pm.

Greenwood Church Request

VDOT explained the section of old road that Greenwood Church was requesting to use was discontinued due to construction. VDOT has a special process for abandoning such roads, which does not require a public hearing. They will prepare a resolution on this item.

Jack Ender's Boulevard

A public hearing on Jack Ender's Boulevard has been scheduled for September 10, 2003 at the Berryville Town Council Chambers from 4 to 7 pm.

Painting of Lines at Route 601 and Route 7

Bob Childress stated that he has emailed the Northern Virginia representative on this issue and has not received a response. The proposed line changes will be in Loudoun County.

Allen Road

Supervisor Weiss asked if there was any flexibility in VDOT's requirement that when a third house is added to a private drive it is the responsibility of the home builder to pay for paving a portion of the private drive near the road. VDOT explained that the third house was the cut-off point. Supervisor Weiss explained that it was on Allen Road and the private drive in question came out onto a gravel road. Mr. Childress stated that it was not normal to require the private drive to have a better road surface than the road it was intersecting. In this case, Allen Road was on the Six-year Plan to be paved; however, it was dropped last year.

Dots & Other Traffic Control Measures

Mr. Lineberry is aware of the situation. He will review it and get back to us.

Triple J Road

Supervisor Byrd put forth constituent concerns about speeding and the running the stop light on Triple J Road. Some constituents were inquiring whether it was possible to install a camera at the traffic light for enforcement. Mr. Lineberry stated that it requires special legislation.

Wadesville Road

Supervisor Byrd requested an update on Wadesville Road. Mr. Lineberry indicated that they had looked at the bridge. Also, VDOT added at the end of July chevrons and delineators.

Public Hearing – Rezoning [RZ-03-02]

- Charles Johnston, Planning Administrator

The Clarke County Planning Commission recommends the amendment of the County Zoning Map so as to change the zoning designation on the three properties properties:

Tax Map #	Owner Name Property Address	Acres	Current Zoning	Current Use	Proposed Zoning
25B-((A))-6A	Bluemont Homes Inc. 50 Ross Lane	4.65	Neighborhood Commercial w/ proffers est. in '82	Residential	Forestal – Open Space- Conservation
26-((A))-25/26	R.E. & L.T. McClaughry 445 Pine Grove Road	2.28	Forestal – Open Space- Conservation	Convenience Store in front & 6 mobile homes in rear	.30 acres (front 65 ft)* Neighborhood Commercial; 1.98 acres - FOC
26-A-86	Glen Poe 574 Pine Grove Road	1.96	Neighborhood Commercial w/ proffers est. in '82	Restaurant in front & 2 mobile homes in rear	.68 acres (front 85 ft)* Neighborhood Commercial w/o proffers; 1.28 acres - FOC

** not including 30 feet from the centerline of Pine Grove Road (Route 679)
all located generally on Harry Byrd Highway, Retreat Road, and Pine Grove Road (Routes 7, 643, and 649) in the community of Pine Grove, Battletown Magisterial District. (RZ-03-02)*

Chuck Johnston appeared before the Board to provide an overview of the proposed amendment.

At 10:01 am, Chairman Staelin opened the public hearing for public comment. There being no persons present wishing to address the Board regarding this matter the public comment portion of the hearing was closed.

Supervisor Dunning moved to approve the amendment of the County Zoning Map RZ-03-02. The motion was approved by the following vote:

- Chairman Staelin
- Vice Chairman Hobert
- Supervisor Byrd
- Supervisor Dunning
- Supervisor Weiss
- Aye
- Aye
- Aye
- Aye
- Aye

Public Hearing Text Amendment [TA-03-07]

- Charles Johnston, Planning Administrator

*The Clarke County Planning Commission recommends the amendment of the County Zoning Ordinance Sections 8-B-1, Initiating (Text and Zoning Map) Amendments by Petition of Property Owner; 10-E, procedures Public Hearings, and the County Subdivision Ordinance Sections 4-F, procedures for Public Hearings so as to:
clarify that a Zoning Ordinance text amendment may be initiated only by resolution of the Board of Supervisors or Planning Commission bring public hearing requirements into accordance with the Code of Virginia; and,
simplify public hearing requirements. (TA-03-07)*

Chuck Johnston appeared before the Board to provide an overview of the proposed amendment. He indicated that the proposed amendment was to correct a flaw in the ordinance.

At 10:04 am, Chairman Staelin opened the public hearing for public comment. There being no persons present wishing to address the Board regarding this matter the public comment portion of the hearing was closed.

Supervisor Dunning moved to approve the amendment of the County Zoning Ordinance TA-03-07. The motion was approved by the following vote:

- Chairman Staelin
- Vice Chairman Hobert
- Aye
- Aye

Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Public Hearing - Text Amendment [TA-03-08]

- Charles Johnston, Planning Administrator

The Clarke County Planning Commission recommends the amendment of the County Zoning Ordinance, Section 3-D-8, Parcels with Zero Dwelling Unit Rights and Section 3-D-9, Lot size in the AOC Zoning District, so as to amend the conditions under which parcels may be created with zero dwelling unit rights and allow a maximum lot size exception for properties under easement to the Clarke County Conservation Easement Authority. TA-03-08

Chuck Johnston appeared before the Board to provide an overview of the proposed amendment.

At 10:06 am, Chairman Staelin opened the public hearing for public comment. There being no persons present wishing to address the Board regarding this matter the public comment portion of the hearing was closed.

Supervisor Byrd moved to approve the amendment of the County Zoning Ordinance TA-03-08. The motion was approved by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Public Hearing - Text Amendment [TA-03-10 (AT)]

- Charles Johnston, Planning Administrator

The Clarke County Board of Supervisors will consider the amendment of the County Well Ordinance, Section 184-1 Definitions and Section 184-10 General Requirements so as to prohibit Open-Looped Ground-Source Heat Pump Wells. TA-03-10 (AT)

Chuck Johnston appeared before the Board to provide an overview of the proposed amendment.

Supervisor Weiss asked about grandfather clauses on this amendment and if they had to be replaced would they require them to install a closed-loop system. Mr. Johnston stated that he was not certain how grandfathering would work with this ordinance. He stated that he would research this segment further and present modification, if necessary.

At 10:12 am, Chairman Staelin opened the public hearing for public comment. There being no persons present wishing to address the Board regarding this matter the public comment portion of the hearing was closed.

Vice Chairman Hobert moved to approve the amendment of the County Zoning Ordinance TA-03-10. The motion was approved by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Special Use/Site Plan – Item for Action

- Charles Johnston, Planning Administrator

Omnipoint Communications Cap Operations LLC, requests the approval of a Special Use and Site Plan for a 85-foot enclosed monopole for telecommunications antennae located at 653 Mt. Carmel Road, Tax Map Parcel 39-((A))-75, Chapel Magisterial District, zoned Forestal-Open Space-Conservation (FOC). SUP-03-02

Chuck Johnston provided for the Board an update on the above request. The applicants were present at the hearing to answer any questions. Also, all fees have been paid.

Regarding the billboard, Mr. Johnston stated that the VanKeuren's have provided a letter stating that they were willing to limit the use to the business only and would remove the sign from the property if no longer needed. Further, he understands they have agreed to file such a covenant. Mr. Johnston suggested that the covenant be a condition of the final approval by the Zoning Administrator.

Chairman Staelin put forth constituents concerns regarding the driveway to the tower. The concern was that unless there was a gate there would be unwanted parking or dumping. Michelle Rosati stated that the applicants were also concerned about limiting access. It was determined that a chain or other barrier be added at the entrance to restrict access.

At 10:17 am, Chairman Staelin re-opened the public hearing portion to receive public comment.

Michelle Rosati, legal counsel for Omnipoint, restated Omnipoint's request to erect an 85-foot monopole. She also restated that they had received approval from the Board of Zoning Appeals and expressed her desire for approval from the Board of Supervisors. Ms. Rosati stated that the color of the pole is to be monopole brown gray.

There being no other persons present wishing to address the Board regarding this matter the public comment portion of the hearing was closed at 10:19 am.

Supervisor Weiss moved to approve the Special Use/Site Plan SUP-03-02 including the recommendations from the Planning Commission and subject to the addition of a chain or other barrier at the entrance. The motion was approved by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Abstain
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Public Awareness Campaign – Virginia Association of Counties

John Staelin provided an update on VACO's public awareness campaign. VACo is of the opinion that State government is not keeping up with their obligation to fund public education. Mr. Staelin put forth that in the past VACo has targeted the Board of Supervisors through out the State. However, they now believe it will take public pressure to ensure the matter of educational funding is addressed at the State level. The proposed radio and television advertisements are to raise awareness and get citizens involved. The advertisements are short and cannot provide much education but they direct citizens to places they can go for additional information.

David Ash showed the proposed television advertisements to the Board. Supervisor Dunning stated that he was disappointed with these ads; and in his opinion, they were very weak. Chairman Staelin explained that the budget for the ads was very small. Supervisor Byrd suggested that possibly one of the larger colleges could produce the advertisements as a project, which might reduce cost while helping to educate.

Frederick County has asked the Board to join them in funding this campaign, which they want to run for a period of three months. If cost were based per capita, Clarke County's share would be approximately \$4,000. All Board members agreed to support this expenditure if such a campaign was implemented.

Vice Chairman Hobert and Supervisor Dunning both stated that VACo's efforts have been weak. Vice Chairman Hobert expressed his desire to see them lobby more aggressively for the counties.

The Alliance for Virginia Students, founded by VACo, is asking legislators to sign a pledge of commitment for the support of education. Senator Potts was the second to sign the pledge.

Chairman Staelin directed the Board to look at the projections in the Board book. They showed that the State would have little new money to spend on education next year. He stated that localities are finding it difficult if not impossible to meet the "no child left behind" mandates.

Discussion Of Committee Action

Personnel

The Personnel Committee recommended that David Ash advertise openings on the Clarke County Library Advisory Council and the Disability Services Board. Recommendations on appointments to other organizations are pending receipt of confirmation of willingness of current appointees to serve another term.

The Personnel Committee acknowledged the appointment of the Town Planner, Christie Dunkle, to the Economic Development Advisory Committee. David Ash was instructed to forward written acknowledgement to Ms. Dunkle.

Vice Chairman Hobert moved to approve the recommendations of the Personnel Committee. The motion carried as follows:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Board of Supervisors Work Session

Based upon comments made during the work session, the directions given in the space planning narrative will be modified to clarify that the library will be added to the phase one allocation analysis. The Renovation and Concept design phase will be placed on hold until the results of Phase One are available. Notice to proceed will be dependent upon an agreement reflecting the instructions included in a revised narrative and detailing activities and deliverables.

David Ash was instructed to notify Moseley regarding the inclusion of the Library and the Sheriff's Department Buildings.

Supervisor Weiss moved to approve the plan. The motion carried as follows:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Finance

Supervisor Dunning brought to the attention of the Board that in the 2002 Comparative Report of Local Government Revenues and Expenditures the Clarke County Circuit Court is ranked 94 out of 95 in the State with regards to its expenditure level. He stated that Helen Butts is doing a commendable job.

The Capital Projects and General Fund Balance are reviewed annually and the Finance Committee has found them acceptable.

Supervisor Byrd moved to approve the recommendations of the Finance Committee and to approve the following resolutions.

Be it resolved that the School Capital Project's Fund, "Undesignated Project" account, with a current available balance of \$35,000, be supplemented with a budgeted expenditure increase of \$40,960, and the same appropriated, for use in Facility Planning for School construction at a total cost of \$75,960.

Be it resolved that the existing fund balance designations be modified as follows:

Reduce "School Construction" by \$40,960 to \$959,040.

Increase "Senior Center" by \$50,000.

Increase "Parks" by \$50,000.

Add \$150,000 designation for "Government Construction".

Supervisor Byrd further moved that the Regional Jail request for additional funding and that the amount requested (\$73,979) be adjusted from the annualized request to the actual amount required the remainder of this year be set for public hearing on September 16, 2003, at 10:00 a.m. or as soon thereafter as the matter may be heard.

The motion was approved by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Project Update

- David L. Ash, County Administrator

David Ash appeared before the Board to review the Project Updates. He informed the Board that projects that were on hold due to weather were finally being finished. Both Chairman Staelin and Supervisor Byrd stated that the Project Update Report was very useful.

Bills And Claims

- A.R. Dunning, Jr., Supervisor

Supervisor Dunning requested clarification from Tom Judge on numerous charges listed in the July accounts including travel expenses, tuition assistance, purchased services and several others. Tom Judge will follow up on an unusually large amount charged by Allegheny Power to 19 W. Main Street.

Following discussion, Supervisor Dunning moved to accept the Bills and Claims subject to verification. The motion was approved by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Hobert	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Weiss	-	Aye

Report – Economic Development

- John W. Sours, Jr., Director Economic Development

John Sours appeared before the Board of Supervisors. Copies of his monthly reports were distributed for review and included in the August 2003 Board of Supervisors file. Mr. Sours told the Board that there is a contract on Lot 12 at the Business Park. Currently, he is talking with two interested parties for Lot 13 and two more for Lots 8 and 9. Supervisor Byrd thanked Mr. Sours for his report on the Business Park.

Mr. Sours stated that the County's website was getting a great deal of action. He has recently included the West Nile Virus and Volunteer Information. He will include a link for Gypsy Moth's next week. Supervisor Byrd requested that Mr. Sours add the land use application deadline information to the website.

John Staelin requested that Mr. Sours verify that the Resident's Guide is being distributed to new home buyers.

Supervisor Weiss asked for clarification on developing horse hay production in the County stating it was already being done. Mr. Sours put forth that a focus group was created consisting of growers and consumers, with the goal of creating a plan of action and to evaluate effectiveness.

Miscellaneous Items

Board of Supervisors Work Session

On Monday, August 25, 2003, Ned Smither of Morgan Keegan will be present to address the Board regarding the ten-year forecast he has developed for the County for funding school construction. There will be discussion of general assumptions, with the ultimate goal of creating several different models so that the Board will be able to give guidance as to how much the County can afford for new schools.

Resolution to Acknowledge Accomplishments of Clarke County High School

RESOLUTION

WHEREAS, Clarke County enjoys a rich historical heritage, possesses outstanding natural and scenic features, and an outstanding, involved citizenry; and

WHEREAS, it takes an educated and informed community to preserve these outstanding qualities for future generations; and

WHEREAS, the success and improvement of our society depends on preparing its members to face challenges at levels of complexity unimaginable just a few short years ago; and

WHEREAS, the public institution responsible for preparing our citizens to meet these challenges of the present and future while preserving our past are the public schools; and

WHEREAS, positive recognition of our public institutions by organizations outside of our County reflect highly on our community;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Clarke County takes great please in noting that Clarke County Public Schools has performed excellently in carrying out its charge of educating our children. Our High School has been recognized on the Challenge Index of American High Schools as published by *Newsweek* magazine, ranking in the top 1% of the more than 14,000 high schools in the United States. All schools are fully accredited by the State of Virginia, with several schools

achieving scores in some subject areas that place them among the top schools in the state. Our student-athletes perform superbly both in and out of the classroom, competing with great success at the highest levels. The results achieved by our students supports the statement on our County website that says, “The award winning county school provides an educational environment and prepares our children to be ready for the future.” The dedicated efforts of the entire school division staff, hard work and superb behavior of the students, and support of parents make Clarke County Public Schools the outstanding public institution that it is.

Adopted this 19th day of August 2003.

Attest:

Signed:

John Staelin, Chairman
Clarke County Board of Supervisors

Supervisor Dunning requested that Board recognize that the Challenge Index is flawed. Vice Chairman Hobert stated that it was recognized noting that the Index only looks at the number of tests taken and not the results of these tests. However, County schools have done well in SOL’s, SAT’s, aptitude tests and sports.

Following discussion, Vice Chairman Hobert moved to adopt the Resolution to Acknowledge Accomplishments of Clarke County High School. The motion was approved by the following vote:

- | | | |
|----------------------|---|-----|
| Chairman Staelin | - | Aye |
| Vice Chairman Hobert | - | Aye |
| Supervisor Byrd | - | Aye |
| Supervisor Dunning | - | Aye |
| Supervisor Weiss | - | Aye |

Summary Of Required Action

<i><u>Item</u></i>	<i><u>Description</u></i>	<i><u>Responsibility</u></i>
1.	Forward copies of approved resolution to Close 644 John Riley and VDOT.	David Ash
2.	Forward letter of support for 601 relocation to VDOT, with a copy to FEMA.	David Ash
3.	Schedule a Work Session for 9/15/03 for VDOT.	David Ash
4.	Forward copy of signed proclamation to Parents of Murdered Children.	David Ash
5.	Confirm 8/25/03 Board of Supervisors Work Session.	David Ash
6.	Place review of VDOT 6-Year Plan on the September Board of Supervisors Agenda.	David Ash
7.	Advertise openings for Clarke County Library Advisory Council and the Disability Services Board.	David Ash
8.	Provide written acknowledgement to Christie Dunkle on appointment to the Economic Development Committee.	David Ash
9.	Notify John Riley of Clarke County’s decision to participate in the Public Awareness Campaign.	David Ash
10.	Research and propose modifications or monetary limits for repairs to well ordinance regarding replacement of grand fathered systems.	Chuck Johnston
11.	Set Public Hearing on supplemental appropriations for September Board of Supervisors Meeting.	Tom Judge

<u>Item</u>	<u>Description</u>	<u>Responsibility</u>
12.	Follow up on an unusually large amount charged by Allegheny Power to 19 W. Main Street.	Tom Judge
13.	Verify that new property owners are provided a copy of the Resident's Guide.	John Sours
14.	Add land use application deadline notification on website.	John Sours

Next Meeting:

The next meeting of the Board of Supervisors is set for September 16, 2003 at 9:00 a.m. in the Board of Supervisors Meeting Room at 102 North Church Street, 2nd Floor, Berryville, VA 22611.

Adjournment:

There being no further business to be brought before the Board the Chairman adjourned the meeting at 12:04 pm.

ATTEST: August 15, 2003

John Staelin, Chairman

David L. Ash, County Administrator